



राजपत्र, हिमाचल प्रदेश (असाधारण)

हिमाचल प्रदेश राज्य शासन द्वारा प्रकाशित

शिमला, शुक्रवार, 28 सितम्बर, 2001/6 आदिवन, 1923

IN THE HIGH COURT OF HIMACHAL PRADESH AT SHIMLA

COMPANY PETITION NO. 11 OF 2001

In the matter of Section 391 of the Companies Act, 1956

AND

In the matter of Superior Air Products Limited

AND

In the matter of the Scheme of Amalgamation of Superior Air Products Limited
with Inox Air Products Limited

SUPERIOR AIR PRODUCTS LIMITED

Registered office at Industrial Area, Barotiwala, Tehsil Nalagarh, District Solan (H. P.).
.. Applicant.

**NOTICE CONVENING MEETING OF SECURED/ UNSECURED CREDITORS OF
SUPERIOR AIR PRODUCTS LTD.—THE APPLICANT COMPANY**

Notice is hereby given that by an Order, dated 20th August, 2001 and as modified *vide* order dated 13th September, 2001, the Hon'ble High Court of Himachal Pradesh has directed that

meeting of the Secured/Unsecured Creditors of Superior Air Products Limited, the Applicant Company be held for the purpose of considering and, if thought fit, approving with or without modification, the Scheme of Arrangement embodied in the Scheme of Amalgamation of Superior Air Products Limited, the Applicant Company, with Inox Air Products Limited.

In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of Secured/Unsecured Creditors of Superior Air Products Limited, the Applicant Company will be held at Industrial Area, Barotiwala, Tehsil Nalagarh, District Solan (H. P.) on Saturday, the 20th day of October, 2001, at 2.00 P. M. at which time and place the Secured/Unsecured Creditors are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 393 can be had free of charge at the registered office of the company or at the office of its advocate Shri Manish Jain at 477, Sector 35-A, Chandigarh.

Persons entitled to attend and vote at the meetings, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the persons entitled to attend and vote at the meeting are deposited at the registered office of the Applicant Company at Industrial Area, Barotiwala, Tehsil Nalagarh, District Solan (H. P.) not later than 48 hours before the meetings.

Forms of proxy can also be had at the registered office of the Company.

The Court has appointed Shri Naresh Thakur, Advocate and failing him Shri Ashutosh Sharma, Advocate for the meeting of Secured/Unsecured Creditors as Chairman of the said meeting (or at any adjournments thereof). The above mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Court.

NARESH THAKUR,

Advocate,

Chairman appointed for the meeting.

Dated : 18th September, 2001.

Place : SHIMLA.

IN THE HIGH COURT OF HIMACHAL PRADESH AT SHIMLA

COMPANY PETITION NO. 11 OF 2001

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SUPERIOR AIR PRODUCTS LIMITED

Registered office at Industrial Area,
Barotiwala, Tehsil Nalagarh, District Solan (H. P.)

.. Applicant.

NOTICE CONVENING MEETING OF EQUITY SHAREHOLDERS OF SUPERIOR AIR PRODUCTS LTD., THE APPLICANT COMPANY

Notice is hereby given that by an Order, dated 20th August, 2001 and as modified *vide* order dated 13th September, 2001, the Hon'ble High Court of Himachal Pradesh has directed that meeting of the Equity Shareholders of Superior Air Products Limited the Applicant Company be held for the purpose of considering and, if thought fit, approving with or without modification, the Scheme of Arrangement embodied in the Scheme of Amalgamation of Superior Air Products Limited, the Applicant Company, with Inox Air Products Limited.

In pursuance of the said Order and as directed therein, further notice is hereby given that the meeting of Equity Shareholders of Superior Air Products Limited, the Applicant Company will be held at Industrial Area, Barotiwala, Tehsil Nalagarh, District Solan (H.P.) on Saturday the 20th day of October, 2001, at 11.00 A. M. at which time and place the Equity Shareholders are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 393 can be had free of charge at the registered office of the company or at the office of its advocate Shri Manish Jain at 447, Sector 35-A, Chandigarh.

Persons entitled to attend and vote at the meetings, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the persons entitled to attend and vote at the meeting are deposited at the registered office of the Applicant Company at Industrial Area, Barotiwala, Tehsil Nalagarh, District Solan (H.P.) not later than 48 hours before the meetings.

Forms of proxy can also be had at the registered office of the Company.

The Court has appointed Shri Tarlok Chauhan, Advocate and failing him Shri Bipin C Negi, Advocate for the meeting of Shareholders as Chairman of the said meeting (or at any adjournments thereof). The above mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Court.

TARLOK CHAUHAN.

*Advocate,
Chairman appointed for the meeting.*

Dated ; 18th September, 2001.

Place : Shimla.

